

Library Board of Trustees
Meeting Minutes
February 2, 2010

Present: Dr. John Woods, President; Dave Robinson, Vice President; Mike Baziw, Treasurer; Linda Caligiuri; Judy Darweesh; Gene Welch

Bernadette Foster, Director; Jennifer Jesmer, Secretary

Absent: Jay Riley; Pattie Anthony, Town Liaison

Approval of the Minutes – January 2010 minutes were approved as written.

Patron Comments –

None

Treasurer's Report – December 2009

A new column labeled “Vending Machine” has been established in the monthly financial report as these funds are separate from the Library Board Fund Account.

The Friends contributed \$16,000 to be used for library programs.

The December 2009 report was approved unanimously.

Collection Development –

Diane DeSimon and Ann Patterson presented an overview on how the library buys materials for the adult fiction and non-fiction collections, discussion ensued.

President's Report –

Friends Annual Book Sale was reported to be successful again this year. The need for a larger book sale room was also discussed.

Director's Report –

- A. Checkpoint Security System:** The original funds from Congressman Tom Reynolds to purchase tags in 2003 have been depleted. The ongoing cost to tag new materials is \$10,000 per year. Additionally, the library needs to purchase 4 security pads at a cost of \$3000/pad. The funds for the pads and tags are in the 2010 budget.
- B. eBooks:** The Monroe County Library System has added eBooks to the current Overdrive subscription service. The Greece Public Library has allocated \$5000 towards eBook content for 2010.
- C. Self-service Printing:** Working on a self-service print solution with the vendor.
- D. Hours:** Town Board Member Andrew Conlon announced Saturday hours for the Barnard Crossing Branch Library from 10 AM to 2 PM, September through May. A motion was made to extend the hours of the Barnard Crossing Branch provided that the Town of Greece continues to provide the necessary funding and was approved unanimously.
- E. Grant Funding:** Through the work of Cathy Henderson, the Greece library has been recommended by the Council on the Humanities to host a family book discussion group. This is the second year the library has provided this program. The Library Board commended Cathy for her work.
- F. Laptop Computers:** The library was able to purchase 8 laptop computers, with the assistance of a \$5000 donation, which will be loaned for patrons to use in the library; photo ID and a library card in good standing are required.

MCLS Report –

At the joint meeting with the RPL Board, the two boards discussed ways to increase public awareness of the impact on the system due to state budget cuts.

A staff meeting day for RPL is scheduled for February 15. Information sessions with Monroe County Legislators have also been scheduled.

Liaison Report –

None

Other Business –

None

Adjournment at 6:20 PM.

Next meeting March 2, 2010.